

**United States Bankruptcy Court
District of Arizona**

In re **STEVE PANDI
EILEEN A QUEZADA**

Debtor(s)

Case No. **2:16-bk-11585-SHG**

Chapter **11**

DECLARATION

We, **STEVE PANDI and EILEEN A QUEZADA**, do hereby certify, under penalty of perjury, that the Master Mailing List, consisting of 7 sheet(s), is complete, correct and consistent with the debtor(s)' schedules.

Date: **October 9, 2016**

/s/ STEVE PANDI

STEVE PANDI

Signature of Debtor

Date: **October 9, 2016**

/s/ EILEEN A QUEZADA

EILEEN A QUEZADA

Signature of Debtor

I, **Andrew M. Ellis**, counsel for the petitioner(s) in the above-styled bankruptcy action, declare that the attached Master Address List consisting of 7 page(s) has been verified by comparison to Schedules D through H to be complete, to the best of my knowledge. I further declare that the attached Master Address List can be relied upon by the Clerk of Court to provide notice to all creditors and parties in interest as related to me by the debtor(s) in the above-styled bankruptcy action until such time as any amendments may be made.

Date: **October 9, 2016**

/s/ Andrew M. Ellis

Signature of Attorney

Andrew M. Ellis

Andrew M Ellis Law, PLLC

PO Box 16272

PHOENIX, AZ 85011-6272

(602) 524-8911 Fax: (602) 635-3264

MML-5

PANDI, STEVE and EILEEN - 2:16-bk-11585-SHG

AZ DEPARTMENT OF REVENUE
BANKRUPTCY UNIT FIELD 1011
1600 W MONROE ST 7TH FLOOR
PHOENIX AZ 85007-2612

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA PA 19101-7346

AAA AUTO TITLE LOANS LLC
DBA CASH 1
985 DAMONTE RANCH PKWY STE 206
RENO NV 89521

ADT SECURITY SERVICES
PO BOX 371490
PITTSBURGH PA 15250-7490

ADT SECURITY SERVICES INC
3190 S VAUGHN WAY
AURORA CO 80014

ADT SECURITY SERVICES INC
ATTN: BILLING DEPT
14200 E EXPOSITION AVE
AURORA CO 80012-2540

ADT SECURITY SERVICES, INC.
PO BOX 371956
PITTSBURGH PA 15250-7956

AMERICA'S SERVICING COMPANY
ATTN: BANKRUPTCY DEPT MAC #D3347-014
3476 STATEVIEW BLVD
FORT MILL SC 29715

APS
PO BOX 53999 STA 38
PHOENIX AZ 85072-3999

APS
MAIL STATION 8416
PO BOX 53999
PHOENIX AZ 85072-3999

PANDI, STEVE and EILEEN - 2:16-bk-11585-SHG

APS
P.O. BOX 2906
PHOENIX AZ 85062

ARROWHEAD LAKES HOA
C/O BROWN | OLCOTT, PLLC
373 S MAIN AVE
TUCSON AZ 85701

ARROWHEAD LAKES HOMEOWNERS ASSOCIATION
1600 W BROADWAY RD STE 200
TEMPE AZ 85282

BANK OF AMERICA
PO BOX 25118
TAMPA FL 33622-5118

BANK OF AMERICA
FL9-600-02-26
PO BOX 45224
JACKSONVILLE FL 32232-5224

BANK OF AMERICA
PO BOX 26012
NC4-105-03-14
GREENSBORO NC 27420-6012

BANNER THUNDERBIRD
C/O HEALTHCARE COLLECTIONS INC
PO BOX 82910
PHOENIX AZ 85071-2910

BMW BANK OF NORTH AMERICA INC
PO BOX 201347
ARLINGTON TX 76006-1347

BMW FINANCIAL SERVICES
CUSTOMER SERVICE CENTER
PO BOX 3608
DUBLIN OH 43016-3608

BUTLER LAW OFFICE
406 E SOUTHERN AVE
TEMPE AZ 85282

PANDI, STEVE and EILEEN - 2:16-bk-11585-SHG

CHASE BANK USA
PO BOX 15298
WILMINGTON DE 19850-5298

CHASE BANK USA NA
800 BROOKSEGE BLVD
WESTERVILLE OH 43081

CHASE BANK USA NA
PO BOX 15145
WILMINGTON DE 19850-5145

CITI CARDS
PO BOX 6077
SIOUX FALLS SD 57117-6077

CITI CARDS
P.O. BOX 6940
THE LAKES NV 88901

CITI CARDS
PO BOX 6241
SIOUX FALLS SD 57117-6241

CITIBANK (SOUTH DAKOTA), N.A.
PO BOX 6095
SIOUX FALLS SD 57117-6095

CITIBANK NA
1000 TECHNOLOGY DR
MS 504A
O FALLON MO 63368-2240

COMENITY BANK
PO BOX 182789
COLUMBUS OH 43218-2789

COMENITY BANK
PO BOX 182273
COLUMBUS OH 43218-2273

COMENITY BANK
PO BOX 183003
COLUMBUS OH 43218-3003

PANDI, STEVE and EILEEN - 2:16-bk-11585-SHG

CREDIT ONE BANK
PO BOX 98873
LAS VEGAS NV 89193-8872

CREDIT ONE BANK
PO BOX 98872
LAS VEGAS NV 89193-8872

CROWN POINT HOMEOWNERS ASSOCIATION INC
14100 N 83RD AVE STE 200
PEORIA AZ 85381

CULVER CITY PROPERTIES LLC
4408 N 12TH ST STE 200
PHOENIX AZ 85014

ENTREPRENEUR OPPORTUNITY FUND I LP
C/O FRED AUZENNE
5725 N SCOTTSDALE RD STE C-195
SCOTTSDALE AZ 85250

ENTREPRENEUR OPPORTUNITY FUND I LP
615 S DUPONT HWY
DOVER DE 19901

FOCUS RECEIVABLES MANAGEMENT
1130 NORTHCHASE PKWY SE STE 150
MARIETTA GA 30067

FOCUS RECEIVABLES MANAGEMENT
PO BOX 725069
ATLANTA GA 31139-5069

GEORGE PANDI
1 SOMERSET CRES
RICHMOND HILL ON L4C 8N2
CANADA

HEALTHCARE COLLECTIONS LLC
2432 W PEORIA AVE STE 4-1060
PHOENIX AZ 85029-4726

HODGSON RUSS LLP
140 PEARL ST STE 100
BUFFALO NY 14202

PANDI, STEVE and EILEEN - 2:16-bk-11585-SHG

JACK F KELLY AND PATRICIA KELLY
9783 NEWPORT COAST CIR
LAS VEGAS NV 89147

JEFFERSON CAPITAL SYSTEMS
16 MCLELAND RD
SAINT CLOUD MN 56303-2198

JEFFERSON CAPITAL SYSTEMS LLC
PO BOX 23051
COLUMBUS GA 31902-3051

KOHL'S
COLLECTION DEPARTMENT
PO BOX 3084
MILWAUKEE WI 53201-3084

KOHL'S/CAP ONE
PO BOX 3115
MILWAUKEE WI 53201-3115

KOHL'S/CAPITAL ONE
PO 21887
SAINT PAUL MN 55121-0887

MARICOPA COUNTY ATTORNEY
222 N CENTRAL AVE STE 1100
PHOENIX AZ 85004

MARICOPA COUNTY TREASURER
301 W JEFFERSON RM 100
PHOENIX AZ 85003-2199

PLATTE RIVER INSURANCE CO
1600 ASPEN CMNS STE 400
MIDDLETON WI 53562-4772

PLATTE RIVER INSURANCE COMPANY
C/O JOMAX LLC
9242 W UNION HILLS DR STE 102
PEORIA AZ 85382

PANDI, STEVE and EILEEN - 2:16-bk-11585-SHG

QUALITY LOAN SERVICING CORPORATION
TS NO AZ-16-741530-BF
411 IVY ST
SAN DIEGO CA 92101

RLS CAPITAL INC
PO BOX 97485
PHOENIX AZ 85060-7485

ROSS FAMILY HOLDINGS LLC
7119 E SHEA BLVD STE 109-299
SCOTTSDALE AZ 85254

ROSS FAMILY HOLDINGS LLC
C/O MATTHEW D ROSS
8115 N 74TH PL
SCOTTSDALE AZ 85258

SAMT 2009 LLC
5725 N SCOTTSDALE RD STE C-195
SCOTTSDALE AZ 85250

SAMT 2009 LLC
10689 N PENNSYLVANIA ST STE 100
INDIANAPOLIS IN 46280

STANCORP MORTGAGE INVESTORS LLC
ATTN: SUSAN CISCO
19225 NW TANASBOURNE DR FL 3
HILLSBORO OR 97124

TERMINIX INTERNATIONAL INC
860 RIDGE LAKE BLVD
MEMPHIS TN 38120

THE BAINBRIDGE LAW FIRM LLC
2122 E HIGHLAND AVE STE 260
PHOENIX AZ 85016-4779

TRANSWORLD SYSTEMS INC
20401 N 29TH AVE STE 110
PHOENIX AZ 85027

PANDI, STEVE and EILEEN - 2:16-bk-11585-SHG

TRANSWORLD SYSTEMS INC
PO BOX 1864
SANTA ROSA CA 95402-1864

TRANSWORLD SYSTEMS INC
802 E MARTINTOWN RD STE 201
NORTH AUGUSTA SC 29841

US LOAN SERVICING
9670 W TROPICANA AVE STE 100
LAS VEGAS NV 89147

USA FUNDS
PO BOX 9460
WILKES BARRE PA 18773-9460

USA FUNDS
PO BOX 6180
INDIANAPOLIS IN 46206-6180

VERIZON WIRELESS BANKRUPTCY ADMIN
500 TECHNOLOGY DR STE 550
SAINT CHARLES MO 63304-2225

WELLS FARGO HOME MORTGAGE
PO BOX 10335
DES MOINES IA 50306-0335

WELLS FARGO HOME MORTGAGE
3476 STATEVIEW BLVD
MAC X7801-014
FORT MILL SC 29715-7203

WELLS FARGO HOME MORTGAGE
PO BOX 10368
DES MOINES IA 50306-0368